U.S. Department of Justice
Washington, D.C.

Criminal Docket
Presented in Corpus Christi

CORPUS CHRISTI Division
Magistrate No.: C-15-274M

File: INDICTMENT

Filed: March 25, 2015

County: Brooks

LIONS #: 2015R05257

CR. No.: C-15-266

Judge: JUDGE NELVA GONZALES RAMOS

Attorneys:

United States of America

v.

DANIEL SANCHEZ

MARIA NELLY DOMINGUEZ

KENNETH MAGIDSON, U.S. ATTORNEY
JEFFREY S. MILLER, ASST. U.S. ATTORNEY

GRAND JURY ACTION **APP'D RET**

PLEASE INITIAL ____________

TRUE BILL: ____________

NO BILL: ____________

Charge(s): Ct. 1: (Both Defendants) Did knowingly and intentionally conspire to transport undocumented aliens within the United States:
8 USC 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(I), and 1324(a)(1)(B)(i).
Ct. 2 (Both Defendants) Did transport, move, attempt to transport, and attempt to move an undocumented alien within the United States:
8 USC 1324(a)(1)(A)(ii), 1324(a)(1)(A)(v)(II), and 1324(a)(1)(B)(ii).

Total Counts: (2)

Penalty: Ct. 1: Not more than 10 years imprisonment, or a fine of not more than $250,000, or both; not more than 3 years SRT; and, a $100 Special Assessment.
Ct. 2: Not more than 5 years imprisonment, or a fine of not more than $250,000, or both; not more than 3 years SRT; and, a $100 Special Assessment.

In Jail: XXX
On Bond:
No Arrest: